Chairman

DAVID M. BARASCH Phone: (717) 346-8300 Fax: (717) 346-8350 www.gamingcontrolboard.pa.gov

PENNSYLVANIA GAMING CONTROL BOARD P.O. BOX 69060 HARRISBURG, PENNSYLVANIA 17106-9060

WEDNESDAY, MARCH 21, 2018 STRAWBERRY SQUARE COMPLEX $2^{\rm ND}$ FLOOR, HARRISBURG, PA

Commissioners
RICHARD G. JEWELL
OBRA S. KERNODLE IV
SEAN LOGAN
KATHY M. MANDERINO
MERRITT C. REITZEL
DANTE SANTONI, JR.

Ex-Officio Members
C. Daniel Hassell
Russell C. Redding
Joseph M. Torsella

	O 4 T			
	CATEGORY 4 AUCTION WILL IMMEDIATELY PRECEDE MEETING AT 10:00 A.M.			
1.	CALL TO ORDER			
2.	PLEDGE OF ALLEGIANCE			
	PUBLIC HEARING			
	Joint Petition for Approval of Change of Control of Washington Trotting Association, LLC by Penn National Gaming, Inc.			
3.	OLD BUSINESS			
	A.	Announcements		
	В.	Minutes & Transcripts		
		i. MINUTES AND TRANSCRIPT of the January 10, 2018 meeting		
4.	NEW BUSINESS			
	A.	Executive Director's Report		
		i. <u>RESOLUTION 2018-1-CPG</u> – Problem Gambling Awareness Month		
	В.	Administration		
		i. <u>AGENCY PERSONNEL</u> – New Hires		
	C. Office of Chief Counsel			
		i. TEMPORARY REGULATION #125-212 (Fantasy Sports Contest)		
		ii. TEMPORARY REGULATION #125-213 (Interactive Gaming)		
		iii. TEMPORARY REGULATION #125-214 (Interactive Gaming)		
		iv. Joint Petition for Approval of <u>CHANGE OF CONTROL OF WASHINGTON TROTTING</u> <u>ASSOCIATION, LLC</u> by Penn National Gaming, Inc.; (OHA #6672-2018)		
		v. <u>WITHDRAWALS AND/OR SURRENDERS</u> of Slot Machine, Manufacturer and Principal Applications or Licenses as well as Gaming Service Provider Registrations or Certifications		
		vi. Report and Recommendation issued by the Office of Hearings and Appeals regarding A.B.'s Petition for removal from the Self-Exclusion List; (OHA #5464-2017)		
		vii. Report and Recommendation issued by the Office of Hearings and Appeals regarding WEIMING MA's Petition for removal from the PGCB's Involuntary Exclusion List; (OHA #3768-2014)		

March 7, 2018 Board Agenda Page 2

viii. Report and Recommendation issued by the Office of Hearings and Appeals regarding the Placement of **MARCUS BROWN** on the PGCB Involuntary Exclusion List; (OHA #5135-2017)

- ix. Report and Recommendation issued by the Office of Hearings and Appeals regarding the Placement of **AL DAVIS** on the PGCB Involuntary Exclusion List; (OHA #5169-2017)
- x. Report and Recommendation issued by the Office of Hearings and Appeals regarding the Placement of **MONTREZ LEWIS** on the PGCB Involuntary Exclusion List; (OHA #5416-2017)
- xi. Report and Recommendation issued by the Office of Hearings and Appeals regarding the Emergency Suspension of **DYLAN GROFF's** Gaming Employee Occupation Permit; (OHA #6604-2017)
- xii. Report and Recommendation issued by the Office of Hearings and Appeals regarding the Emergency Suspension of **JOHNNY HARMON's** Gaming Employee Occupation Permit; (OHA #6573-2017)
- D. Bureau of Licensing......Susan Hensel, Director
 - i. Slot Machine Manufacturer License Renewal of **LIGHTNING GAMING, INC.**
 - ii. Gaming Junket Enterprise License Renewal of **KENNETH FROOM TOURS, INC.**
 - iii. Gaming Junket Enterprise License Renewal of **COTLER VIP TOURS, INC.**
 - iv. Issuance of **PRINCIPAL and KEY EMPLOYEE LICENSES**
 - v. Issuance of TEMPORARY PRINCIPAL and KEY EMPLOYEE CREDENTIALS
 - vi. Issuance of **GAMING EMPLOYEE OCCUPATION PERMITS and NON-GAMING EMPLOYEE REGISTRATIONS**
 - vii. Denial of **GAMING SERVICE PROVIDER, GAMING and NON-GAMING EMPLOYEE APPLICATIONS**
 - viii. Withdrawal of **KEY EMPLOYEE, GAMING and NON-GAMING EMPLOYEE APPLICATIONS**
 - ix. Applications for **GAMING SERVICE PROVIDER REGISTRATION**
- - i. Consent Agreement between the Office of Enforcement Counsel and <u>CHESTER DOWNS and MARINA, LLC</u>; [self-exclusion violation]
 - ii. Consent Agreement between the Office of Enforcement Counsel and **WASHINGTON TROTTING ASSOCIATION, INC.**; [underage gaming violation]
 - iii. Consent Agreement between the Office of Enforcement Counsel and **PRESQUE ISLE DOWNS**, **INC.**; [unlicensed employee violations]
 - iv. Revocation of **RICHARD EDWARDS**^{*} Non-Gaming Employee Registration; (OHA #5522-2017)
 - v. Suspension of **DRU GEORGE's** Non-Gaming Employee Registration; (OHA #5544-2017)
 - vi. Suspension of **BRIANNA LEE HAWK's** Gaming Employee Occupation Permit; (OHA #5553-2017)

March 7, 2018 Board Agenda Page 3

- vii. Revocation of **ALONDRA MAIN's** Non-Gaming Employee Registration; (OHA #6575-2017)
- viii. Revocation of **BRANDON UNDERKOFFLER's** Non-Gaming Employee Registration; (OHA #6605-2017)
- ix. Suspension of ALISSA MURRAY's Non-Gaming Employee Registration; (OHA #6571-2017)
- x. Suspension of **SHAWN SMITH's** Non-Gaming Employee Registration; (OHA #5548-2017)
- xi. Suspension of **KARA SCHWARTZ's** Non-Gaming Employee Registration; (OHA #5474-2017)
- xii. Revocation of <u>CHAWNTE PENDLETON's</u> Gaming Employee Occupation Permit; (OHA #5519-2017)
- xiii. Revocation of **SEAN WORTHY's** Gaming Employee Occupation Permit; (OHA #5497-2017)
- xiv. Revocation of **RAYMOND SMITH's** Gaming Employee Occupation Permit; (OHA #5448-2017)
- xv. Placement of **RAYMOND SMITH** on the PGCB Involuntary Exclusion List; (OHA #5460-2017)
- xvi. Placement of **DANITA DANIELS** on the PGCB Involuntary Exclusion List; (OHA #5461-2017)
- xvii. Placement of **GARY GOLDEN** on the PGCB Involuntary Exclusion List; (OHA #5200-2017)
- xviii. Placement of **JEFFREY WARREN TOLL** on the PGCB Involuntary Exclusion List; (OHA #5494-2017)
- xix. Placement of **RYAN TAYLOR** on the PGCB Involuntary Exclusion List; (OHA #6576-2017)
- xx. Placement of **JULIO CRUZ ESTRELLA** on the PGCB Involuntary Exclusion List; (OHA #5476-2017)
- xxi. Placement of **ASONGWE ASANGMBENG** on the PGCB Involuntary Exclusion List; (OHA #6606-2017)
- xxii. Placement of **RAGHU BASNET** on the PGCB Involuntary Exclusion List; (OHA #6607-2017)
- xxiii. Placement of <u>WILLIAM DOUGHERTY</u> on the PGCB Involuntary Exclusion List; (OHA #5536-2017)
- xxiv. Placement of **RONISHA LEE** on the PGCB Involuntary Exclusion List; (OHA #5516-2017)
- xxv. Placement of <u>CALVIN JONES, JR.</u> on the PGCB Involuntary Exclusion List; (OHA #5444-2017)
- xxvi. Placement of **PAUL PETRY** on the PGCB Involuntary Exclusion List; (OHA #5543-2017)
- xxvii. Placement of **PIERRE SMITH** on the PGCB Involuntary Exclusion List; (OHA #5297-2017)

Individuals interested in addressing the Board for up to 3 minutes must sign up through the Communications Office at 717-346-8321 or at the meeting location prior to the scheduled start of the meeting. Opportunities to address the Board are on a first-come, first-serve basis and not all individuals may be able to address the Board due to time restrictions. PGCB Chief Counsel has the right to deny a request should the subject be a pending matter before the Board or one which may reasonably be expected to come before the board in a contested on-the-record proceeding.

March 7, 2018 Board Agenda	Page 4
----------------------------	--------

In accordance with the Sunshine Act, the next executive session of the Board shall be held on Tuesday, April 3^{rd} @ 2:00 p.m. in the Board's Harrisburg Office, Commonwealth Tower, 5^{th} Floor. The agenda is complete at the time of issuance, but other items may be added or removed without further notice. The order in which the agenda items are called may deviate from the sequence set forth herein.

NEXT CATEGORY 4 AUCTION:

WEDNESDAY, APRIL 4, 2018 @ 10:00 A.M.; PGCB OFFICE OF HEARINGS AND APPEALS; STRAWBERRY SQUARE COMPLEX, 2^{ND} FLOOR, HARRISBURG, PA

NEXT SCHEDULED PUBLIC MEETING:

WEDNESDAY, APRIL 4, 2018 – IMMEDIATELY FOLLOWING CATEGORY 4 AUCTION; PGCB OFFICE OF HEARINGS AND APPEALS; STRAWBERRY SQUARE COMPLEX, 2ND FLOOR, HARRISBURG, PA

NEXT SCHEDULED PUBLIC INPUT HEARING:

THURSDAY, APRIL 5, 2018 @ 10:00 A.M. SANDS BETHWORKS GAMING, LLC – OPERATOR OF SANDS CASINO BETHLEHEM TOWN HALL, 10 E. CHURCH ST., BETHLEHEM, PA